



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Special Meeting – December 13, 2023 - 10:00 a.m.

ECC Conference Room – 2306 Ivy Rd., Charlottesville, VA 22903

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Matters from the Public
- 4) Consent Agenda
- 5) Workforce Stabilization Update
- 6) Committee Updates – Executive Committee; Emergency Management Steering Committee – Draft Charter; Budget and Finance Committee
- 7) Director's Report & Updates
- 8) Board 2024 Regular Meeting Schedule
- 9) Other Matters Not Listed on the Agenda from the Board
- 10) Adjourn

Consent Agenda

For Information:

- 4.1) Productivity Report
- 4.2) Finance and Budget Reports
- 4.3) Technology and Building Reports
- 4.4) Personnel Reports
- 4.5) Training Program Reports
- 4.6) Commendations, Awards, and Press

For Approval:

- 4.7) Previous Meeting Minutes
- August 15, 2023 (Regular Meeting)

Materials are available online at www.cua911.gov/board

cc: Media Distribution

2306 Ivy Road · Charlottesville, VA 22903 · (434) 970-1098 · Fax (434) 971-1767

"A CALEA Nationally Accredited Communications Center"